UNITED STATES OF AMERICA	) ) DEFENSE REQUEST FOR
v.	) WITNESS
	) (Professor George Edwards)
DAVID M. HICKS	8 October 2004
	)

The Defense in the case of the *United States v. David M. Hicks* requests the following witness for the 01 November 2004 motion hearing at Guantanamo Bay and in support of this request the defense states:

#### 1. Witness information:

Professor George Edwards Professor of Law, Indiana University School of Law at Indianapolis

Office Phone: XXXX

XXXX

2. **Need for translator**: None

- 2. **Synopsis of testimony**: It is anticipated the Mr. Edwards will testify as an expert in international human rights law, including but not limited to, the following:
  - a. He will explain the nature of international law (distinguishing public international law from private international law; distinguishing international law from domestic law generally, from foreign law, and from comparative law).
  - b. He will explain the relationship among international law, international human rights law, and to some smaller degree relevant international humanitarian law.
  - c. He will explain the sources of International Law (and the sources of international human rights law and to some smaller degree relevant international humanitarian law)
  - d. He will explain glossary/terminology of International Law/International Human Rights Law
  - e. He will describe the sources of relevant IHRL that bind the United States in relation to the trial of Mr. Hicks. (relevant IHRL & IHL treaties & customary international law)
  - f. He will describe how States become bound to treaties.
  - g. He will describe how States become bound to Customary International Law and how International Law may be incorporated into U.S. domestic law (Constitution; Common Law; monism v. dualism; etc.)
  - h. He will explain how the US & the military commissions are bound to follow IHRL treaty and customary international law norms (and discussion to a lesser degree IHL).
  - i. He will explain relevant non-treaty international instruments (UN Declarations, Resolutions, Restatements, Special Rapporteur Reports, etc.)
  - j. He will explain how treaties/CIL are to be interpreted and applied in the military commissions.
  - k. He will explain relevant international tribunals and other bodies in IHRL & IHL arena (e.g., the Human Rights Committee, Inter-American Commission) and its application to military commissions.
  - 1. He will discuss the relationship between promulgations of these bodies, US law, and the military commissions.

- m. He will discuss how much weight should be given to promulgations of these bodies (General comments, judgments of foreign tribunals, etc)
- n. He will describe whether the military commissions comply with IHRL treaty & customary international law norms.
- o. He will discuss the territorial scope/reach of treaty/CIL (e.g., applies throughout the U.S., and arguably to all proceedings involving US authorities, wherever they are held)
- p. He will discuss the content of relevant International Human Rights Law norms related to military commissions (pre-trial, trial rights, etc)
- q. He will describe the remedies under IHRL (remedies at the international and domestic levels) and how the concept of derogation under IHRL law.
- r. He will discuss how to determine breaches of IHRL
- 3. **Source of knowledge**: I have spoken to him previously.
- 4. **Use of testimony**: This witness will testify on for the motion hearing scheduled to begin 1 November 2004.
- 5. **Reasonable availability of witness**: Mr. Edwards says he is available and willing to come to GTMO for the hearing
- 6. Alternative to live testimony: Stipulation of Fact
- 7. Is the witnesses cumulative with other witnesses: No.
- 8. Attachments: CV of Professor George Edwards

  By:

  M.D. MORI

  Major, U.S. Marine Corps

### GEORGE E. EDWARDS

# PROFESSOR OF LAW DIRECTOR, PROGRAM IN INTERNATIONAL HUMAN RIGHTS LAW INDIANA UNIVERSITY SCHOOL OF LAW AT INDIANAPOLIS (INDIANA)

#### **EXPERIENCE**

INDIANA UNIVERSITY SCHOOL OF LAW AT INDIANAPOLIS.

January 1997 - Present

- PROFESSOR OF LAW (WITH TENURE) (ASSOCIATE PROFESSOR OF LAW -- 1997-2002)
- FACULTY DIRECTOR/ADVISOR (FOUNDING), Master in Laws (LL.M.) in International Human Rights Law Track
- DIRECTOR (FOUNDING), Program in International Human Rights Law
- DIRECTOR (FOUNDING), Overseas International Human Rights Law Internship Program
- EDITOR (FOUNDING), Indiana International Human Rights Law Bulletin
- FACULTY ADVISOR FOR:
- International Human Rights Law Society (INAUGURAL)
- Amnesty International Student Chapter (INAUGURAL)
- International Law Society (Int'l Law Students Assoc. Chapter -

ILSA)

- Jessup International Moot Court Competition
- Indiana International & Comparative Law Review
- COURSES: International Human Rights Law; International Criminal Law; Public International Law;

Criminal Procedure; Advanced LL.M. Writing & Research; International Legal

**Transactions** 

• AWARDS George W. Pinnell Award for Outstanding Service – Indiana University (SPRING 2004)

**HONORS:** Trustees Teaching Award – Indiana University (SPRING 2002)

Fulbright Lecturer Grant Recipient – PERU (AUTUMN 2001)

John Morton-Finney/Brenda Elise Bowles BLSA Award (Spring 2001; Spring 2003)

Glenn W. Irwin Experience Excellence Award (SPRING 1999)

**Law School Executive Committee (Elected by Full Faculty – 2004-2005)** 

UNIVERSITY OF CAMBRIDGE, FACULTY OF LAW. LAUTERPACHT RESEARCH CENTRE FOR Autumn 2001 INTERNATIONAL LAW, CAMBRIDGE, UNITED KINGDOM, VISITING FELLOW. (Michaelmas Term)

UNIVERSIDAD PRIVADA SAN PEDRO. CHIMBOTE, PERU. FULBRIGHT LECTURER. FULBRIGHT SENIOR SPECIALIST GRANT RECIPIENT. Lectured in International Legal Transactions & International Human Rights Law. Chimbote & Trujillo, Peru.

Sept.-Oct. 2001

DEPAUL UNIVERSITY COLLEGE OF LAW. CHICAGO, ILLINOIS.

August 1999 – January 2000

LAW PROFESSOR (VISITING). COURSES: Int'l Human Rights Law; Int'l Legal Transactions

FACULTIES OF LAW, UNIVERSITY OF HONG KONG & CITY UNIVERSITY OF HONG KONG; LAW SOCIETY OF HONG KONG.

1992-1996

- ASSOCIATE DIRECTOR. Centre for Comparative and Public Law (University of HK Faculty of Law).
- CO-EDITOR, HONG KONG PUBLIC LAW REPORTS. Reported & edited Hong Kong judgments (HKU)
- **DIRECTOR (HONG KONG)**. Santa Clara University School of Law Summer Programme (HKU) Programme Focus: Comparative Commercial, Investment, & Public Law.

• LAW LECTURER (ADJUNCT). Taught postgraduate students & practicing solicitors. Subjects inc. Hong Kong

Bill of Rights, Legal Writing/Drafting, Legal Practice, & International Human Rights Law (CU, LS – 94-96)

Local/overseas lectures. Assisted Student Law Review & Jessup Moot Court. Tutor. Co-convened int'l
human rights law Colloquia; Assisted - UN advocacy human rights training; Rapporteur; Prepared
submissions to 5 UN Treaty Bodies (New York/Geneva); Hosted Special Rapporteur Hong Kong visits.
(HKU)

#### **CRAVATH SWAINE & MOORE**, New York. Attorney.

1984, 1987-91

• Handled contentious/non-contentious contractual and corporate matters, including drafting.

#### JUDGE CEDARBAUM, U.S. DISTRICT COURT JUDGE, SOUTHERN DISTRICT OF NEW YORK. Law Clerk

1986-87

• Researched legal issues before, during and after trial; drafted and edited judgments. Civil/Criminal Law.

#### LEGAL EDUCATION

HARVARD LAW SCHOOL, Cambridge, Massachusetts. Juris Doctor.

1986

Harvard Law Review (Editor)
Harvard Human Rights Program
Black Law Students Association
Prof's Assistant for Legal Writing
Edited Book George E. Edwards – October 2004

International Law Journal (Associate Editor)
HLS Forum (Board of Directors)
Human Rights Internet – Volunteer
Prof's Assistant – Researched and

**PAGE 2 OF 20** 

#### Other Education

#### NORTH CAROLINA STATE UNIVERSITY, Raleigh, North Carolina.

B.A. Economics/Business Management (Magna Cum Laude).

1981

Messenheimer Scholarship, 3 years; Dean's List, 7 of 8 Semesters; Economics Honor Society; Outstanding Senior Award; Scholastic Achievement Certificates; Prof's Assistant – Speech Comm.

UNIVERSITY OF NEW MEXICO, Albuquerque, New Mexico. National Student Exchange Scholar.

1979-80

#### CARDINAL GIBBONS HIGH SCHOOL, Raleigh, North Carolina. (Grades 9-12)

1974-77

Second World Black and African Festival of Arts and Culture (FESTAC), Nigeria.

National essay contest winner. Represented African-American youth at FESTAC in Nigeria. (1977)

#### Other Law Employment (Summer/Autumn Internships)

#### UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES, LEGAL PROTECTION DIVISION.

Geneva, Switzerland. Law Intern. Helped plan workshops for UNHCR legal officers. (Autumn 1986)

FORD FOUNDATION, INTERNATIONAL AFFAIRS PROGRAM, New York. Intern. Reviewed

grant proposals, monitored work of grantees, assessed completed projects. (Summer 1986)

#### INTERFAM: INTERAGENCY FAMINE INFORMATION PROJECT, Sudan and Ethiopia.

Researcher. Gathered and reported famine and refugee data in Africa. (Summer 1985)

ARNOLD & PORTER, Washington, D.C. Summer/Autumn Law Associate.

Researched international and domestic legal matters. (1985)

RUSSIN KAPLAN & VECCHI, INTERNATIONAL LEGAL COUNSELORS, Bangkok, Thailand.

Summer Law Associate. Researched corporate legal issues; drafted contracts. (Summer 1983)

CLEVELAND MUNICIPAL COURTS, Cleveland, Ohio. Law Clerk. Researched and drafted memoranda for Judges for use in rendering final rulings. (Summer 1982)

#### **BAR ADMISSIONS**

New York State and New York Federal Bars.

1988

#### PROFESSIONAL & OTHER ACTIVITIES & MEMBERSHIPS

- UNITED NATIONS, NEW YORK & GENEVA, SWITZERLAND. Accredited Representative to the United Nations, Representing National Bar Association. Appointment 1999 present. Also accredited to United Nations Affiliates in Amman, Jordan; Bangkok, Thailand; & Vienna, Austria.
- FIRE MERIT BOARD, CITY OF INDIANAPOLIS, MARION COUNTY, INDIANA U.S.A. Appointed by Indianapolis Mayor Bart Peterson to serve term commencing October 2003.
- FULBRIGHT ASSOCIATION, Member.
- AFRICA JUDICIAL NETWORK. Member.
- EXTERNAL EXAMINER SJD ORAL EXAM AND DISSERTATION COMMITTEE MEMBER: DOCTORAL CANDIDATE MR. EDWARD WU, FACULTY OF LAW, UNIVERSITY OF TORONTO, SPRING 2001.
- AMERICAN SOCIETY OF INTERNATIONAL LAW ("ASIL"), INTERNATIONAL ORGANIZATIONS INTEREST

**GROUP.** Member. Chair Elect (2001-2002); Chair (2002-2003); Co-Chair (2004-2005)

• AMERICAN SOCIETY OF INTERNATIONAL LAW ("ASIL"), INTERNATIONAL ORGANIZATIONS INTEREST

GROUP, NGO SUB-SECTION, Co-Chair. (1998-Present); Vice-Chair (2001 - present)

• AMERICAN ASSOCIATION OF LAW SCHOOLS ("AALS"), SECTION ON INTERNATIONAL HUMAN RIGHTS LAW,

Chair-Elect (2001-2002); First Regularly Elected Chair (2002-2003); Executive Committee Member (2001 – present)

• AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE (AAAS) COMMITTEE FOR SCIENTIFIC

FREEDOM. Member (3-year appointment commenced January 1999).

- ASSOCIATION INTERNATIONALE DE DROIT PÉNAL, AMERICAN NATIONAL SECTION. Member.
- INTERNATIONAL CRIMINAL LAW NETWORK (THE HAGUE). Member (2003 present).

- INTERNATIONAL LAW STUDENTS ASSOCIATION. MEMBER, BOARD OF DIRECTORS. (Elected 2002; 3-yr Term)
- INTERNATIONAL BAR ASSOCIATION. Member.
- INTERNATIONAL CRIMINAL BAR. Member.
- INTERNATIONAL LAW ASSOCIATION, Member.
- NATIONAL BAR ASSOCIATION. Member. International Law Section Vice-Chair for Public International Law; International Law Section Advisor for Public International Law
- CAMBRIDGE SOCIETY (UK). Member.
- CAMBRIDGE IN AMERICA. Member.
- COMMONWEALTH LEGAL EDUCATION ASSOCIATION. Member (2003 present)
- MID-WEST COALITION FOR HUMAN RIGHTS. Member.
- UNIVERSITY OF CAMBRIDGE, WOLFSON COLLEGE, Senior Member (2001)
- ASSOCIATION OF NIGERIANS IN INDIANAPOLIS, HONORARY MEMBER. (Honor presented by Diplomats of the Nigerian Consulate General in New York, on behalf of the Nigerian Consul General)(18 October 2003)
- SOCIETY OF PROFESSIONAL JOURNALISTS. Member (1999 ).
- SOCIETY OF PROFESSIONAL JOURNALISTS, INT'L JOURNALISM COMMITTEE. Member (1999-)
- HONG KONG HUMAN RIGHTS MONITOR. Member; Washington DC & Mid-West U.S. Rep (1996-)
- HONG KONG TELEVISION AND ENTERTAINMENT LICENSING AUTHORITY (TELA). Appointed Member.

Panel of Film Censorship Advisers. (Hong Kong; 1992-1993)

- AMNESTY INTERNATIONAL HONG KONG SECTION; INDIANAPOLIS CHAPTER. Member (former).
- CENTRE OF AMERICAN STUDIES, DEPARTMENT OF HISTORY, UNIVERSITY OF HONG KONG. Fellow. (Appointment 1996-98)
- AMERICAN COMMUNITY THEATRE. Elected Member, Board of Governors; Actor. (Hong Kong; 1991-1994)
- INDIANA UNIVERSITY MUSIC ACADEMY. Piano Accompanist for Violin Class; Piano Student. (1998 )
- NATIONAL INSTITUTE FOR FITNESS & SPORTS. Member; Athletic Training Program Participant.
- HONG KONG (LEGISLATIVE COUNCIL) AD HOC COMMITTEE ON EQUAL OPPORTUNITIES. Member (1995-96)

#### **PUBLICATIONS**

### Law Reports & Other Books

**HONG KONG PUBLIC LAW REPORTS** (Vols 1, 2, 3, 4, 5 & 6). (Butterworths Asia; University of Hong Kong Press) (co-editor with A Byrnes & J Chan) (1993, 1994, 1995, 1996)

**HONG KONG'S BILL OF RIGHTS: THE FIRST YEAR** (co-editor with A Byrnes) (Problems & Prospects Series, Volume 5, University of Hong Kong, Faculty of Law) (1993)

**HONG KONG'S BILL OF RIGHTS: THE SECOND YEAR** (co-editor with A Byrnes & W Fong) (Problems & Prospects

Series, Volume 8, University of Hong Kong, Faculty of Law) (1994)

- **HONG KONG'S BILL OF RIGHTS: 1991-1994 AND BEYOND** (co-editor with A Byrnes) (Problems & Prospects Series, Vol 10, University of Hong Kong, Faculty of Law) (1995)
- **HONG KONG'S BILL OF RIGHTS: TWO YEARS BEFORE 1997** (co-editor with J Chan) (Problems & Prospects Series, Vol 13, Univ of Hong Kong: Faculty of Law & Centre for Comparative and Public Law) (1995)
- **HONG KONG'S BILL OF RIGHTS: THE FINAL YEAR?** (co-editor with J Chan) (Problems & Prospects Series, Centre for Comparative and Public Law, University of Hong Kong, Faculty of Law)

#### Law Review Publications & Other

HUMAN RIGHTS CHALLENGES TO THE NEW INTERNATIONAL CRIMINAL COURT: THE SEARCH AND SEIZURE

RIGHT TO PRIVACY, YALE JOURNAL OF INTERNATIONAL LAW, VOL. 26, SUMMER 2001, PP. 323-412

APPLICABILITY OF THE "ONE COUNTRY, TWO SYSTEMS" HONG KONG MODEL TO TAIWAN: WILL HONG KONG'S POST-REVERSION AUTONOMY, ACCOUNTABILITY, & HUMAN RIGHTS RECORD DISCOURAGE TAIWAN'S REUNIFICATION WITH THE PEOPLE'S REPUBLIC OF CHINA?, NEW ENGLAND LAW REVIEW, SPRING 1998, PP. 751-778.

THE BELGIAN ARREST WARRANT CASE (DEMOCRATIC REPUBLIC OF CONGO V. BELGIUM): IMPACT ON HUMAN

**RIGHTS AND THE STRUGGLE AGAINST IMPUNITY**, AMERICAN SOCIETY OF INTERNATIONAL LAW, INTERNATIONAL ORGANIZATIONS NEWSLETTER, PP. 16-23 (SPRING 2002)

- WILL HONG KONG HUMAN RIGHTS NON-GOVERNMENTAL ORGANIZATIONS (NGOS) SURVIVE AFTER THE PEOPLE'S REPUBLIC OF CHINA RECLAIMS SOVEREIGNTY OVER HONG KONG ON 1 JULY 1997?,

  American University Journal of International Law & Policy, Vol 12, No. 3, pp 407-444 (Summer 1997)

  (Symposium Hong Kong: Preserving Human & the Rule of Law)
- COPYRIGHT PROTECTION IN THAILAND THAILAND'S ROYAL DECREE PRESCRIBING THE CONDITIONS FOR THE PROTECTION OF INTERNATIONAL COPYRIGHTS, 25 HARVARD INT'L LAW JOURNAL 205 (1984)
- HUMAN RIGHTS EDUCATION FOR THE TWENTY-FIRST CENTURY. REVIEW OF BOOK BY GEORGE J.
  ANDREOPOULOS & RICHARD PIERRE CLAUDE, EDS. (PHILADELPHIA: UNIVERSITY OF
  PENNSYLVANIA PRESS, 1997, 636 PP.). NETHERLANDS QUARTERLY OF HUMAN RIGHTS, pp. 565-569
  (Vol. 18, No. 4) (DEC 2000)

DISCRIMINATION ON THE LAW'S MARGINS- THE "FORGOTTEN" FORMS OF DISCRIMINATION IN HONG KONG:

**SEXUALITY, RACE AND AGE** (Book Chapter forthcoming)(University of Hong Kong Press) (49 pp)

HONG KONG AND THE UNITED NATIONS TREATY BODIES: A LOOK BEYOND 1997, (co-author with

TIGHTENING THE LEASH: THREATS TO FREEDOM OF ASSOCIATION AND INDEPENDENT HUMAN RIGHTS ADVOCACY IN THE NEW HONG KONG (with G. Black) (New York and Hong Kong; Lawyers Committee for Human Rights & Hong Kong Human Rights Monitor) (June 1997) (65 pages)

#### Other Publications

#### Law Bulletins, Newsletters & Other

THE INTERNATIONAL CRIMINAL COURT: JUSTICE V. HUMAN RIGHTS PROTECTIONS IN AN AGE OF TERRORISM.

*International Organizations Bulletin*, Spring 2003, pp 4 – 8

HUMAN RIGHTS VIOLATIONS AT INDIANA UNIVERSITY: SEVERING TIES WITH THE BOY SCOUTS AND THE UNITED WAY, (The Sagamore, page 7) (16 October 2000)

INDIANA INTERNATIONAL HUMAN RIGHTS LAW BULLETIN. Editor; Publisher. (5 Issues) (1997, 1998, 1999-2000,

2000-2001; 2001-2002; 2002-2003)

FIVE-YEAR REVIEW OF THE VIENNA DECLARATION & PROGRAM OF ACTION: THE OTTAWA GLOBAL NGO FORUM, American Society of Int'l Law Interest Group on International Organizations Newsletter, pp 19-21 (Fall 1998)

ADVOCACY IN THE ACADEMY: HUMAN RIGHTS CONFERENCES, (American Society of International Law, Human

Rights Section Newsletter) (Winter 1998)

**FREEDOM OF EXPRESSION IN MALAYSIA,** *Human Rights Solidarity*, (Asia Human Rights Commission, Hong Kong), Volume 11, (Autumn 1996)

**HUMAN RIGHTS REVIEW**, The Newsletter of the International Human Rights Law Section of the American Association

of Law Schools, Contributions (2002)

### Magazine and Newspaper Articles; Miscellaneous Publications

Indiana University Law students receive scholarships for overseas human rights internships –  $\it The$ 

Dictum, pp 6-7 (September 1998)

AMERICAN SOCIETY OF INTERNATIONAL LAW - HUMAN RIGHTS SECTION - ANNUAL MEETING MINUTES,

(American Society of International Law, Human Rights Section Newsletter) (Summer 1998; 2001; 2002; 2003) (co-author Cynthia Price Cohen)

LOADING UP IN INDIANAPOLIS – INTERNATIONAL CUISINE FOR INDIANAPOLIS RUNNERS – Momentum – A Newsletter From The Running Company PLC (Fall 2003)

Indiana University at Indiana<br/>polis Law Graduate nominated for Nobel Peace Prize – <br/>  $\it The$   $\it Dictum,$  p8

(10 September 1999)

INTERNATIONAL HUMAN RIGHTS LAW BRIEFS – The Dictum, (September, October, November 1999)

PROGRAM IN INTERNATIONAL HUMAN RIGHTS LAW: OVERSEAS OPPORTUNITIES FOR LAW STUDENTS – SUMMER OVERSEAS INTERNSHIPS, *The Dictum*, pp 8-11 (August 1998)

ANTI-DISCRIMINATION LEGISLATION IN HONG KONG, Contacts Magazine (February 1996)

COMMERCIAL EXPRESSION AND HUMAN RIGHTS, Hong Kong Lawyer (August 1996)

IN HAEC VERBA: CUM GRANO SALIS, Hong Kong Lawyer, pp 19-21 (January 1995)

COMMERCIAL EXPRESSION AND HUMAN RIGHTS: TOBACCO ADVERTISING UNDER ARTICLE 16 OF THE HONG KONG BILL OF RIGHTS (co-author with Yash Ghai) (Centre for Comparative and Public Law, University of Hong Kong) (1996)

PUTTING UP A SMOKE SCREEN? (COMMERCIAL EXPRESSION IN HONG KONG – THE CASE OF TOBACCO ADVERTISING), The New Gazette, p 11 (January 1996)

EQUAL OPPORTUNITIES AND SEXUALITY: CIVIC EDUCATION V. LEGISLATION, The New Gazette (May 1996)

FILIPINA FOREIGN DOMESTIC HELPERS IN HONG KONG: A SURVEY OF LITERATURE (Centre for Comparative

and Public Law, University of Hong Kong, Faculty of Law) (1996)

HONG KONG AND THE INTERNATIONAL COVENANT ON ECONOMIC, SOCIAL & CULTURAL RIGHTS (coeditor with

A Byrnes) (Centre for Comparative & Public Law, Faculty of Law, Univ of Hong Kong) (Electronic Pub) (1996)

DPP OF MALAYSIA V IRENE FERNANDEZ: MALICIOUSLY PUBLISHING FALSE NEWS CONTRARY TO THE MALAYSIAN PRINTING PRESSES AND PUBLICATIONS ACT 1984 (AS REV'D 1987), (ACT 301) (OBSERVER'S REPORT) (Centre for Comparative and Public Law, Faculty of Law, University of Hong Kong) (1996)

ASSISTED IN REPORT PREPARATION FOR THE HONG KONG HUMAN RIGHTS MONITOR, THE HONG KONG JOURNALISTS ASSOCIATION (1997 ANNUAL REPORT), & OTHER HUMAN RIGHTS GROUPS.

#### ORAL TESTIMONY, CONFERENCE PAPERS DELIVERED, & OTHER PRESENTATIONS

# INTERNATIONAL HUMAN RIGHTS LAW, U.S. LAW, & INDIANA LAW: GLOBAL & DOMESTIC PERSPECTIVE ON

**HUMAN RIGHTS ISSUES RAISED IN INDIANA COURTS.** Taught a one-week course to 30+ trial and appellate court judges from throughout Indiana. The training course was taught at the Brown County Inn, Nashville, Indiana, 6-11 June 2004. The course as sponsored by the Indiana Judicial Center.

## INTERNATIONAL LAW, INTERNATIONAL HUMAN RIGHTS LAW & THE INTERNATIONAL CRIMINAL COURT:

UNITED STATES AND THE REPUBLIC OF KOREA – COMPLIANCE CHALLENGES OF THE 21ST CENTURY A lecture at Seoul National University, in Seoul Korea, in the Human Rights, NGO and Global Civil Society Class taught by Professor Sang-Jin Han (9 December 2003) (Seoul, Republic of Korea)

## THE INTERNATIONAL CRIMINAL COURT: PROSPECTS FOR THE QUEST TO ERADICATE IMPUNITY A Presentation

at Stetson University College of Law, Gulfport, Florida in the International Human Rights Law Seminar conducted by Professor Dorothea Beane (16 February 2004) (Gulfport, Florida)

## INTERNATIONAL HUMAN RIGHTS LAW AND THE CONVERGENCE OF PRIVATE & PUBLIC INTERNATIONAL LAW:

**PEDAGOGY, PRINCIPLES, AND PRACTICE** A Colloquium presented to the Faculty of the Stetson University College of Law, Gulfport, Florida (17 February 2004) (Gulfport, Florida)

# THE INTERNATIONAL CRIMINAL COURT: THE RELEVANCE OF UNITED STATES OPPOSITION, A Presentation

at The John Marshall School of Law in the International Criminal Law Seminar conducted by Professor Mark Wojcik (17 November 2003) (Chicago, Illinois)

## CONTEMPORARY ISSUES IN INTERNATIONAL HUMAN RIGHTS LAW ISSUES: STATES OBLIGATIONS UNDER THE

TORTURE CONVENTION AND THE ECONOMIC COVENANT; THE UNITED STATES AND THE INTERNATIONAL CRIMINAL COURT; AND, UNITED NATIONS ADVOCACY FROM WITHIN THE ACADEMY. A Presentation in conjunction with the 14th Consecutive Study Trip on United Nations Human Rights Treaty Procedures in Geneva for Members of Birkbeck College, University of London at the United Nations European Headquarters, (*Geneva*, *Switzerland*) (Monday, 10 November 2003)

# THE UNITED NATIONS AND THE ADMINISTRATION OF TERRITORY: LESSONS FROM THE FRONTLINE. Panel Chair—

Panel at the American Society of International Law Annual Meeting. 4 April 2003. Washington, D.C. Panel Participants – **Ambassador Peter Galbraith**, National War College, Washington DC; former Head of Political Affairs, UN Transitional Administration in East Timor (UNTAET); former Ambassador to Croatia; Ambassador **Jacques Paul Klein**, former Head, UN Transitional Administration in Eastern Slavonia (UNTAES) and UN Mission in Bosnia & Herzegovina (UNMIBH); **Ralph Wilde**, Law Lecturer, University College London, Univ. London. (Chaired in place of **H.E. Rosalyn Higgins DBE**, Judge of the International Court of Justice.)

- COMPARATIVE DOMESTIC AND OVERSEAS PERSPECTIVES ON INTERNATIONAL HUMAN RIGHTS LAW
  PROTECTIONS IN THE U.S.A. AND KUWAIT. Guest Lecturer in International Human Rights Law course
  at University of Kuwait School of Law, (*Kuwait City, Kuwait*) (14 July 2003)
- JOURNALISM, THE MEDIA, AND FREEDOM OF EXPRESSION: THE RELEVANCE OF INTERNATIONAL HUMAN RIGHTS LAW. Guest Professor in International Human rights and Media Class (J-460), taught by Professor Sherry Ricchiardi-Folwell, Indiana University School of Journalism (28 October 2003)
- PROMOTION OF CIVIL SOCIETY AND DEMOCRATIC INSTITUTIONS IN LATIN AMERICA AND IN THE UNITED STATES. Panel Chair for U.S. Department of State Latin American Visitors Forum. Sponsored by State Department Office of International Visitors, Bureau of Educational and Cultural Affairs. Visitors to the U.S. were lawyers, government officials, human rights workers, academics, and others from Argentina, Bolivia, Chile, Colombia, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, and Venezuela. (Indianapolis, 22 September 2003)
- INTRODUCTION TO INTERNATIONAL LAW AND A SURVEY OF UNITED STATES AND OVERSEAS

  INTERNATIONAL LEGAL EDUCATION AND INTERNATIONAL LAW CAREER OPPORTUNITIES. Panel presentation sponsored by the International Law Section of the National Bar Association. Presentation at the National Bar Association's 78th Annual Convention, (New Orleans), Louisiana, August 2003.
- **TRAFFICKING IN HUMANS: A MODERN FORM OF SLAVERY.** Panel Chair Panel at the Association of American Law Schools Annual Meeting. Panel sponsored by the Section on International Human Rights Law. Annual Meeting held in Washington, D.C., January 2003
- INTERNATIONAL HUMAN RIGHTS LAW IN THE DOMESTIC U.S.A. CONTEXT REFOCUS & RECOMMITMENT TO RIGHTS BASED ADVOCACY, Presentation at the Second Annual Norman Amaker Public Interest Law Retreat

  Building Community: Finding Support and Resources for Social Change. Retreat held 28 February 2

  March 2003 at the Bradford Woods Retreat Center, Indiana (Presentation on Saturday, 1 March 2003)
- FROM NUREMBERG TO ROME: THE DEVELOPMENT OF INTERNATIONAL CRIMINAL LAW & THE ROME STATUTE FOR THE INTERNATIONAL CRIMINAL COURT. Presentation at the East Asian Workshop on the International Criminal Court. Held in (*Hong Kong*), August 2001.
- INTERNATIONAL HUMAN RIGHTS LAW: THE RELEVANCE TO PERU. Several lectures to lawyers, judges, and graduate and undergraduate students in *Chimbote and Trujillo*, *Peru*. Presentations at local University Campus, and at Court House in Trujillo. The lectures were sponsored by the *Fulbright Senior Specialist Grant* I received to teach at the Universidad Privada San Pedro, in *Chimbote*, *Peru*. September & October, 2001.
- RACISM, RACIAL DISCRIMINATION, XENOPHOBIA, & RELATED INTOLERANCE: INTERNATIONAL ATTEMPTS TO ERADICATE GLOBAL EVILS IN THE NEW MILLENNIUM THE 2001 WORLD CONFERENCE AGAINST RACISM. Presentation at Indiana University School of Law at Indianapolis, sponsored by the Black Law Students Association during Black History Month. 22 February 2001.

- THE INTERNATIONAL CRIMINAL COURT, SEARCH AND SEIZURE, & THE RIGHT TO PRIVACY: HUMAN RIGHTS FOR WRONGDOERS. Presentation at the North-East People of Color Legal Scholarship Conference, City University of New York, March 2001. (Presenter work in progress).
- THE INTERNATIONAL CRIMINAL COURT, SEARCH AND SEIZURE, & THE RIGHT TO PRIVACY: HUMAN RIGHTS FOR WRONGDOERS. Presentation at the Mid West People of Color Legal Scholarship Conference, University of Nebraska School of Law, *Lincoln*, *Nebraska*, March 2001. (Presenter work in progress).
- THE UNITED NATIONS' & EUROPE'S SYSTEMS FOR THE PROTECTION OF HUMAN RIGHTS: GUIDANCE FOR CASES WITHIN THE INTER-AMERICAN SYSTEM FOR THE PROTECTION OF HUMAN RIGHTS?

  Presentation for Latin American attorneys from Honduras, Guatemala, Costa Rica, and El Salvador in conjunction with training before the Inter-American Court of Human Rights. Training Program conducted by International Human Rights Law Institute, DePaul University College of Law. January 2000. San Jose, Costa Rica.
- "Human Rights in Indiana, the Nation & the World A Panel Discussion with Congressional &

GUBERNATORIAL CANDIDATES." Panel Moderator & Discussant. Panelists: Congresswoman Julia Carson,

Democrat from 10<sup>th</sup> Congressional District – Indiana (represented by Mr. Richard Allen, Legislative Ass't); Dr. Marvin Scott (Republican Challenger from 10<sup>th</sup> Congressional District); and Mr. Andrew Horning (Libertarian Gubernatorial Candidate). Panel at Indiana University School of Law at Indianapolis. 23 October 2000.

GLOBAL STATUS OF WOMEN'S HUMAN RIGHTS: UNITED NATIONS INITIATIVES 1945 – 2000. Presentation at the

Midwest Women in the Law Conference 2000. 28 April 2000. Indianapolis, Indiana.

- ROLE OF THE UNIVERSITY IN THE HUMAN RIGHTS MOVEMENT: SCHOLARS & ACTIVISTS (Presentation at Harvard Law School Human Rights Program 15<sup>th</sup> Anniversary), 17 19 Sept. 1999, Cambridge, Massachusetts.
- INNOVATIONS IN TEACHING INTERNATIONAL LAW: INTERNATIONAL HUMAN RIGHTS LAW PROGRAMS
  (Presentation at International Law Weekend, '99, sponsored by International Law Society) (*New York*, November 1999)
- BRIEFINGS ON INTERNATIONAL CRIMINAL LAW, THE UNITED NATIONS SYSTEM FOR THE PROTECTION OF HUMAN RIGHTS, AND OTHER INTERNATIONAL HUMAN RIGHTS LAW TOPICS (Briefings held in Lome, Togo; Accra, Ghana; and Katmandu, Nepal) (1999)
- BRIEFINGS ON OTTAWA VIENNA + 5 NGO FORUM & ROME INTERNATIONAL CRIMINAL COURT NEGOTIATIONS (*Canberra*, *Australia*; Australian Dep't of Foreign Affairs & Trade, & Amnesty International, 30-31 July, 1999)

- BRIEFINGS, IMPLEMENTATION OF THE INTERNATIONAL COVENANT ON CIVIL & POLITICAL RIGHTS IN HONG KONG. (Briefing United Nations Human Rights Committee Members, & other UN officials) (Briefings on behalf of and in conjunction with the Hong Kong Human Rights Monitor, the Hong Kong Human Rights Commission, et al) (*Geneva, Switzerland*, November 1999)
- CAREERS IN INTERNATIONAL HUMAN RIGHTS LAW: AN ACADEMIC'S PERSPECTIVE (Presentation at DePaul University College of Law) (sponsored by the National Lawyers' Guild) (*Chicago*, October 1999)
- HUMAN RIGHTS BEGINS AT HOME; HUMAN RIGHTS END AT HOME: BRINGING INTERNATIONAL HUMAN RIGHTS LAW INTO THE UNITED STATES DOMESTIC ARENA (Keynote Banquet Speaker, 16<sup>th</sup> Annual Human Rights Banquet of Xi Rho Omega Chapter of Alpha Kappa Alpha, Inc., 6 March 1999, *Ahoskie*, *North Carolina*) (Presented with Honor "In Recognition of Dedication to International Human Rights")
- RIGHT TO ADEQUATE HOUSING & HOMELESSNESS RELEVANCE OF INTERNATIONAL HUMAN RIGHTS LAW. Comment at "First Monday 1999", sponsored by Alliance for Justice, Indiana University Law School Clinic & Program in International Human Rights Law (4 October 1999)
- **A CAREER IN INTERNATIONAL HUMAN RIGHTS LAW** (*Indianapolis*: Presentation at "International Law Indy" sponsored by Indiana University School of Law International Law Society) (24 March 1998)
- BRINGING HUMAN RIGHTS HOME: DO U.S. IMMIGRATION & DEATH PENALTY LAW, POLICIES & PRACTICES

VIOLATE INTERNATIONAL HUMAN RIGHTS LAW? Comment at "First Monday 1998: Human Rights - American Wrongs", sponsored by Alliance for Justice & Indiana University Law School Clinic & Program in International Human Rights Law (5 October 1998)

HUMAN RIGHTS, DEMOCRACY & THE RULE OF LAW: LESSONS FROM THE UNITED STATES EXPERIENCE WITH

THE UNIVERSAL DECLARATION OF HUMAN RIGHTS & OTHER INTERNATIONAL HUMAN RIGHTS LAW INSTRUMENTS, (Featured overseas presentation at Constitutional Court of Lithuania, in *Vilnius*, *Lithuania*. Conference sponsored by Lithuanian Constitutional Court, Lithuanian Human Rights Centre, & USIS America Center. Received United States Information Agency travel grant to lecture in Lithuania.) (December 1998).

- REFLECTIONS ON THE OTTAWA/VIENNA + 5 NGO FORUM & FINAL DOCUMENT, (Presentation at Australian National University Law Faculty, Centre for Public & Int'l Law, 31 July 1998, *Canberra*, *Australia*)
- BRINGING HUMAN RIGHTS HOME: THE INTERNATIONAL HUMAN RIGHTS RECORD OF THE UNITED STATES –

SHOULD WE CELEBRATE? (Lecture at Wake Forest University Law School – *Winston Salem, North Carolina*) (29 October 1998) (Invited presentation by Wake Law Civil Liberties Union & National Lawyers Guild)

**RELEVANCE OF INTERNATIONAL HUMAN RIGHTS LAW TO EUROPEAN HUMAN RIGHTS LAW** (Lecture to law students attending summer law study program at Lille II University in *Lille, France*, 12 June 1998)

- THE ROME STATUTE ON THE ESTABLISHMENT OF A PERMANENT INTERNATIONAL CRIMINAL COURT: A COMPROMISE OF VICTORY OR DISASTER? (Presentation & Workshop for Amnesty International Midwest Regional Conference, 31 October 1998, University of Cincinnati College of Law, *Cincinnati*, *Ohio*)
- **COMMENTS ON INTERNATIONAL HUMAN RIGHTS LAW** (Studio Special Guest on "Consider This" for airing on PBS) (6 November 1998 taping, *Indianapolis, Indiana*)
- THE UNITED NATIONS UNIVERSAL DECLARATION OF HUMAN RIGHTS (UDHR): A HALF CENTURY QUEST FOR GLOBAL COMPLIANCE (10 DECEMBER 1948 10 DECEMBER 1998 & Beyond) (Presentation & Workshop for Amnesty International Student Activism Day 1998, 14 February 1998, Butler University, *Indianapolis*.)
- THE UNITED NATIONS AS A PLATFORM FOR ACTION FOR WOMEN & HUMAN RIGHTS, (Presentation at Second International Conference on Women in Africa and the African Diaspora: Health & Human Rights) (26 October 1998, Indiana University) (Co-sponsored by the IU-I Law School Program in International Human Rights Law)
- LABOR AND HUMAN RIGHTS: THE UNITED NATIONS AT WORK IN ASIA (Guest Professor Lecture, Human Rights and Labor Senior Undergraduate Seminar, Indiana University at Indianapolis (April 1997))
- GLOBAL GLANCE AT INTERNATIONAL HUMAN RIGHTS LAW, & HUMAN RIGHTS IN HONG KONG (Lectures for Santa Clara Law School Summer Program in *Hong Kong*, Faculty of Law, Hong Kong Univ.) (1995, 1996, 1997, 1998)
- FIFTY YEARS WITH THE UNITED NATIONS UNIVERSAL DECLARATION ON HUMAN RIGHTS: 10 DECEMBER 1948 10 DECEMBER 1998 & Beyond (Presentation for Amnesty International Indianapolis Chapter, 14 Dec. 1997)
- APPLICABILITY OF ONE COUNTRY, TWO SYSTEMS HONG KONG MODEL TO TAIWAN: WILL HONG KONG'S POST-REVERSION AUTONOMY, ACCOUNTABILITY, AND HUMAN RIGHTS RECORD DISCOURAGE A TAIWAN REUNIFICATION? (Paper presented at "Bridging the Taiwan Strait". Conference sponsored by New England School of Law, Carnegie Endowment for Int'l Peace, American Society of Int'l Law, Int'l Law Assoc., Boston Bar Assoc., & the UN Assoc. of America) (*Boston, Massachusetts*; 17 October 1997)
- DISCRIMINATION ON THE MARGINS OF THE LAW THE "FORGOTTEN" FORMS OF DISCRIMINATION IN HONG KONG: SEXUALITY, RACE AND AGE (Paper presented at "Hong Kong Equal Opportunities Law in Int'l & Comparative Perspective." Conference sponsored by European Commission, Hong Kong Equal Opportunities Commission, Univ. of Hong Kong Faculty of Law, & Centre for Comparative & Public Law) (Hong Kong, 10-12 Nov. 1997)

- HONG KONG AND THE RULE OF LAW: ARTICLE 23 OF THE BASIC LAW, THE SOCIETIES ORDINANCE, AND PROSPECTS FOR HONG KONG HUMAN RIGHTS NGOS POST 1 JULY 1997 (Paper presented at Conference sponsored by American University School of Law, Lawyers Committee for Human Rights, and Human Rights Watch; Video-linked -- Washington, DC & Hong Kong, 18-19 March 1997)
- **HONG KONG, HUMAN RIGHTS AND FREEDOM OF THE PRESS** (*Indianapolis*: Presentation at Indiana University International House; Sponsors Society of Professional Journalists & International House) (26 September 1997)
- **HONG KONG MEDIA FREEDOM POST-1997** (*Indianapolis*; Presentation at Indianapolis Star & News; Sponsored by

Society of Professional Journalists and International House) (30 September 1997)

- UNITED STATES IMMIGRATION AND REFUGEE LAW & INTERNATIONAL HUMAN RIGHTS. (*Indianapolis*; Comment at "First Monday 1997", sponsored by Alliance for Justice & Indiana Univ. Law School Clinic) (6 October 1997)
- COMMENT ON HUMAN RIGHTS AND HONG KONG'S REVERSION TO THE PRC (Studio Guest on WABS; Aired live from *Hong Kong*) (1 July 1997)
- HONG KONG'S SUPPLEMENTARY REPORT TO UNITED NATIONS HUMAN RIGHTS COMMITTEE (Oral Presentation; Chaired UN Human Rights Committee meeting with Hong Kong NGOs; *Geneva*, *Switzerland*) (October 1996)
- TESTIMONY ON A BILL TO AMEND SECTION 13D OF THE HONG KONG IMMIGRATION ORDINANCE, CHAPTER 115 OF THE LAWS OF HONG KONG (Oral Testimony before Hong Kong Legislative Council Committee) (Represented Amnesty International *Hong Kong*) (29 April 1996)
- **REPORT ON FREEDOM OF EXPRESSION IN MALAYSIA & IRENE FERNANDEZ** (Delivered to Working Group on the Human Rights of Women) (*Washington*, *DC*) (September 1996)
- **BRIEFINGS ON HUMAN RIGHTS IN HONG KONG** (*Washington, DC*; Oral briefings to U.S. State Department; Office of Vice-President Gore; U.S. National Security Advisor Office; U.S. Congressional Committee Staff; NGOs; & International Media) (United States Representative of Hong Kong Human Rights Monitor) (Autumn 1996)
- **BRIEFINGS ON HUMAN RIGHTS IN MALAYSIA** (*Washington, DC*; Oral briefings to State Department; U.S. Labour

Department; NGOs & International Media) (Autumn, 1996)

TREATY SUCCESSION AND HONG KONG: WILL THE INTERNATIONAL COVENANT ON CIVIL AND POLITICAL RIGHTS SURVIVE 1997? (Guest Professor, Saint Mary's School of Law, San Antonio, Texas, 10 December 1996)

- COMMENT ON MALAYSIA "FALSE NEWS" CRIMINAL TRIAL OF IRENE FERNANDEZ: FREEDOM OF EXPRESSION (Studio Guest on CNN World News Asia; *Hong Kong*) (June 1996)
- HONG KONG & EQUAL OPPORTUNITIES DISCRIMINATION BASED ON SEXUAL ORIENTATION: OPINION.

  Consultative Document on Equal Opportunities: Discrimination on the Grounds of Family Status & Sexual Orientation: Compendium of Submissions (Home Affairs Branch, Hong Kong Government) (June 1996)

pp C188-C192

COMMENT ON THE NEW SOUTH AFRICAN CONSTITUTION: THE NEW BILL OF RIGHTS (Registry of Submissions,

Constitutional Assembly, *Cape Town*, *South Africa*) (May 1996)

- TOBACCO ADVERTISING & HUMAN RIGHTS: COMMERCIAL EXPRESSION UNDER ARTICLE 16 OF THE HONG KONG BILL OF RIGHTS (Delivered at Hong Kong Council on Smoking and Health/University of Hong Kong Department of Medicine Forum) (16 April 1996)
- HONG KONG, THE UNITED NATIONS, AND INTERNATIONAL HUMAN RIGHTS LAW: EFFECTIVE DOMESTIC IMPLEMENTATION PRE- AND POST-1997 (Delivered for Amnesty International Hong Kong) (May 1996)
- COMMENT ON THE HONG KONG GOVERNMENT'S  $4^{\text{th}}$  Periodic Report to the UN Human Rights Committee

(Oral presentation -- United Nations Human Rights Committee, *Geneva, Switzerland*) (October 1995)

METHODOLOGY, INFORMATION AND SENSITIVITIES: RIGHTS & DUTIES OF FOREIGN DOMESTIC HELPERS &

**HONG KONG EMPLOYERS.** Delivered - 34th Int'l Congress on Asian & North African Studies (ICANAS) (1993)

INTERNATIONAL & DOMESTIC TV, RADIO, & PRINT MEDIA INTERVIEWS ON VARIED LEGAL TOPICS.

MEDIA INCLUDES CNN, ABC, BBC, VOICE OF AMERICA (VOA), SCMP, RTHK, AMERICAN UNIVERSITY TV, & NATIONAL PUBLIC RADIO (NPR).

SELECTED INVITED CONFERENCES, COLLOQUIA, CO-SPONSORED CONFERENCES, EXPERT GROUPS, GRANTS, AWARDS, OTHER APPOINTMENTS, & PRESS CREDENTIALS

- DELEGATE (NGO), UNITED NATIONS INTERNATIONAL CRIMINAL COURT ASSEMBLY OF STATES PARTIES MEETING, 2003 (New York)
- DELEGATE (NGO), UNITED NATIONS INTERNATIONAL CRIMINAL COURT PREPARATORY COMMITTEE AND PREPARATORY COMMISSION MEETINGS, 1998, 1999, 2000 (New York)
- DELEGATE (NGO), 2001 UNITED NATIONS WORLD CONFERENCE AGAINST RACISM, RACIAL

  DISCRIMINATION, XENOPHOBIA & RELATED INTOLERANCE (AND THE NGO WORLD CONFERENCE),

  August September 2001 (Durban, South Africa)

- DELEGATE (NGO), 2000 UNITED NATIONS WORLD CONFERENCE AGAINST RACISM, RACIAL DISCRIMINATION XENOPHOBIA & RELATED INTOLERANCE REGIONAL PREPARATORY COMMITTEE MEETINGS FOR THE AMERICAS (AND THE NGO CONFERENCE OF CITIZENS), December, 2000 (Santiago, Chile)
- PARTICIPANT/OBSERVER, ATTORNEY TRAINING INTER-AMERICAN COURT OF HUMAN. Training Program, for 25 Latin American attorneys from El Salvador, Guatemala, Honduras and Costa Rica conducted by the International Human Rights Law Institute, DePaul University College of Law. Phase III. January 2000. San Jose, Costa Rica.
- PARTICIPANT, INTERNATIONAL CRIMINAL COURT TRAINING PROGRAM, INTERNATIONAL CRIMINAL COURT NETWORK, THE HAGUE, THE NETHERLANDS, JUNE 2003
- GRANT RECIPIENT, INDIANA UNIVERSITY INTERNATIONAL PROGRAMS (BLOOMINGTON) RESEARCH Grant (for Research on Yale Journal of International Law Article) (2000)
- UNITED STATES INFORMATION AGENCY GRANT RECIPIENT, LITHUANIA HUMAN RIGHTS SPEAKER'S

  PROGRAM (December 1998) (Awarded United States Information Agency travel grant to Vilnius,
  Lithuania to deliver human rights lectures, & participate in human rights, democracy & rule of law meetings. Local sponsors: Lithuanian Constitutional Court, Lithuanian Human Rights Center, & USIS America Center. Meetings with Human Rights Committee of the Seimas (Parliament), Constitutional Court Judges, professors & students of Law Academy, Vilnius University Law Faculty, & the Law School of Vytautas Magnus University in Kaunas.) (Lithuania)
- EXPERT CONSULTANT, EDUCATION FOR ACTION: A SYMPOSIUM ON HUMAN RIGHTS EDUCATION

  (ENHANCEME

  NT

  OF UNDERGRADUATE HUMAN RIGHTS EDUCATION AT UNIV OF DAYTON & IN NORTH AMERICA)

  (INVITED

  BY UNIV. OF DAYTON ADVISORY COMMITTEE ON HUMAN RIGHTS) (9-11 April 1999) (Dayton, Ohio)
- PARTICIPANT, SOCIETY FOR PROFESSIONAL JOURNALISTS NATIONAL CONVENTION, Oct. 1999, (Indianapolis, Indiana)
- **DELEGATE, VIENNA + 5 GLOBAL NGO FORUM ON THE 5-YEAR REVIEW OF THE VIENNA DECLARATION AND PLATFORM OF ACTION, 22-24 June 1998, (Ottawa, Canada)** (Co-Sponsor: Human Rights Internet)
- DELEGATE (NGO), UNITED NATIONS DIPLOMATIC CONFERENCE OF PLENIPOTENTIARIES ON

  ESTABLISHMENT OF AN INTERNATIONAL CRIMINAL COURT, 15 June to 17 July 1998, (Rome, Italy)
- PARTICIPANT, INTERNATIONAL HUMANITARIAN LAW TRAINING SEMINAR FOR UNIVERSITY (LAW SCHOOL)

  TEACHERS, 9-15 August 1998, (Geneva, Switzerland) (Co-Sponsored Scholarship from: International Committee of the Red Cross & Geneva Graduate Institute of International Law)

- MODERATOR/CHAIR/CO-SPONSOR, HUMAN RIGHTS & THE INTERNATIONAL COMMUNITY: THE UNITED NATIONS AS PLATFORM FOR ACTION, (Roundtable at Second International Conference on Women in Africa & the African Diaspora: Health & Human Rights) (26 Oct 1998, Indiana University) (Co-sponsor: Indiana University School of Law Program in International Human Rights Law)
- PARTICIPANT, UNITED STATES MEETING OF EXPERTS ON REINING IN IMPUNITY FOR INTERNATIONAL CRIMES & SERIOUS VIOLATIONS OF HUMAN RIGHTS, 13 April 1997. (Washington, D.C.)
- PARTICIPANT, REINING IN IMPUNITY FOR INTERNATIONAL CRIMES AND SERIOUS VIOLATIONS OF FUNDAMENTAL HUMAN RIGHTS, 17-21 September 1997. (Siracusa, Italy)
- **DISCUSSANT,** *LILLICH/NEWMAN COLLOQUIUM ON HUMAN RIGHTS*, 4 October 1997, (*Cincinnati, Ohio*) (Urban Morgan Institute; University of Cincinnati School of Law)
- PARTICIPANT & CO-SPONSOR, ADVANCING CHILDREN'S FUTURES: THE ROLE OF NON-GOVERNMENTAL ORGANIZATIONS IN SUPPORTING CHILDREN'S RIGHTS, 20-22 Nov. 1997, (Indianapolis, Indiana) (Co-Sponsored by Program in International Human Rights Law, Indiana University School of Law at Indianapolis)
- **INVITED PARTICIPANT**, United Nations/52 Annual DPI/NGO Conference: Meeting the Challenges of a Globalized World, (United Nations, New York, 15-17 September 1999)
- **MODERATOR & DISCUSSANT, HUMAN RIGHTS IN LATIN AMERICA**, 4 November 2000, Panel Discussion featuring Ms. Marisol Lopez-Mendoza (Mexico Solidarity Network Chiapas, Mexico) and Jose Rivero, Greg Loyd, & Dan Foote (Indianapolis, Indiana)
- **INVITED PARTICIPANT,** *Intellectual Property & Human Rights* (American Association for the Advancement of Science, 14 September 1999, Washington, DC)
- **TRIAL OBSERVER,** *DPP of MALAYSIA V IRENE FERNANDEZ.* Trial Observer in Kuala Lumpur, Malaysia (1996 & 1998).
  - Trial commenced Summer 1996 and ended in 2003. (Criminal Charges of Maliciously Publishing False News Contrary to the Malaysian Printing Presses and Publications Act 1984 (as rev'd 1987), (Act 301)). (On Mission for Human Rights Watch/Asia).
- PARTICIPANT, *LEADERSHIP CONFERENCE HARVARD UNIVERSITY*, 16–18 Sept. 1999, Cambridge, Massachusetts.

#### PRESS ACCREDITATION

- *Hong Kong/People's Republic of China Government* Transition/Change of Sovereignty Hand-Over Ceremonies & Other UK/PRC Events (June/July 1997)
- North Atlantic Treaty Organization NATO Kosovo Forces (KFOR) (June 1999)
- United Nations General Assembly (New York) (September 1999)



## DEPARTMENT OF DEFENSE OFFICE OF THE CHIEF PROSECUTOR

1610 DEFENSE PENTAGON WASHINGTON, DC 20301-1610

October 14, 2004

### MEMORANDUM FOR DETAILED DEFENSE COUNSEL ICO DAVID MATTHEW HICKS

SUBJECT: Witness Request for George Edwards – <u>U.S. v. Hicks</u>

- 1. On October 8, 2004 the Defense Counsel in <u>U.S. v. Hicks</u> requested the above named witness be produced for live testimony at Guantanamo Bay, Cuba. The Defense request for Professor Edwards specifies the general areas in which he wishes to testify; for example: "[Professor Edwards] will explain the sources of International Law (and the sources of international rights law and to some smaller degree relevant international humanitarian law)." Likewise, among other legal issues, Professor Edwards will describe "monism v. dualism" and "how much weight should be given to promulgations" of various international entities. (Paragraph 3).
- 2. Presiding Officer's Memorandum (POM) Number 10, dated October 4, 2004, regarding witness requests provides:
  - c. Paragraph 3: {Synopsis of witness' testimony}. What the requester believes the witness will say. *Note*: Unnecessary litigation often occurs because the synopsis is insufficiently detailed or is cryptic. A well-written synopsis is prepared as though the witness were speaking (first person), and demonstrates both the testimony's relevance and that the witness has personal knowledge of the matter offered.
- 3. The Defense Counsel's request indicates the general subject matter of the testimony but does not provide the information required by POM Number 10. As written, your request is denied. If the defense produces information in accordance with POM Number 10, the Prosecution will reconsider the request at that time.
- 4. The Prosecution further objects to the testimony of Professor Edwards for the reasons set out in the document entitled: "Prosecution Response to Defense Witness Requests of 8 October 2004 and Motion to Exclude Attorney and Legal Commentator Opinion Testimony," served upon Defense on October 13, 2004 and attached hereto.

Lieutenant Colonel, U.S. Marine Corps Prosecutor Office of Military Commissions

Attachment: As stated



From: XXXX CIV (L)

Sent: Thursday, October 28, 2004 1:57 PM

**To:** 'Mori, Michael, MAJ, DoD OGC'; Swann, Robert, COL, DoD OGC; XXXX, LtCol, DoD OGC; Will Col DoD OGC Gunn (Gunn, Will, Col, DoD OGC); XXXX; XXXX; XXXX, COL, DoD OGC; XXXX, MSG, DoD OGC (XXXX); Lippert, Jeffery MAJ Bamberg Law Center; XXXX, MAJ, DoD

OGC (XXXX); XXXX. CIV (L); Brownback, Peter E. COL (L)

Subject: United States v. Hicks, Decision of the Presiding Officer, D27

United States v. Hicks

Decision of the Presiding Officer, D27

The Presiding Officer has denied the request for production of George Edwards as a witness. The Presiding Officer did not find that he is necessary. See Military Commission Order 1, section 5H. Accordingly, this request has been moved from the active to the inactive section of the filings inventory in accordance with POM 12. See also paragraph 8, POM 12.

By Direction of the Presiding Officer

XXXX Assistant to the Presiding Officers XXXX Voice: XXXX

Fax: XXXX

UNITED STATES OF AMERICA	) ) ) <b>DEFENSE MOTION -</b>
v.	<ul> <li>THE ENTIRE COMMISSION</li> <li>TO GRANT PRODUCTION OF</li> <li>WITNESS DENIED IN D 27</li> </ul>
DAVID HICKS	) ) (George Edwards) )
	29 October 2004

The Defense previously requested that name of witness be produced. The request was denied by the Presiding Officer under the provisions of Military Commission Order 1, section 5H.

The Defense requests the Commission direct the production of the witness, and that the Commission consider the following previously made filings, and the attachments thereto, per the Filings Inventory D27, in making its determination.

- a. Motion by the defense requesting Mr. Edwards.
- b. Decision of the Presiding Officer denying the witness.
- c. The government response to D27, if any.

By:	
•	M.D. MORI
	Major, U.S. Marine Corps